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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

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CASE UNSEALED PER ORDER OF COURT
SEALED

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

December 2012 Grand Jury

UNITED STATES OF AMERICA,

Case No. '13CR2295AJB

Plaintiff,

I N D I C T M E N T

v.

Title 8, U.S.C.,
Sec. 1324(a)(1)(A)(iii) and (B)(i)-
Harboring Illegal Aliens for
Financial Gain; Title 18, U.S.C.,
Sec. 2 - Aiding and Abetting;
Title 18, U.S.C., Sec. 1028A -
Aggravated Identity Theft

RICARDO LOPEZ-MUNGUIA,
aka Gustavo Madrigal,

Defendant.

The grand jury charges:

Count 1

On or about January of 2012, within the Southern District of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal, knowing and in reckless disregard of the fact that an alien, namely, Gloria Jara-Lopez, had come to, entered and remained in the United States in violation of law, concealed, harbored, and shielded from detection Gloria Jara-Lopez, in a building, place, and means of transportation, for the purpose of commercial advantage and private

1 financial gain; in violation of Title 8, United States Code, Section
2 1324(a)(1)(A)(iii) and (B)(i).

3 Count 2

4 On or about January of 2012, within the Southern District
5 of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal,
6 knowing and in reckless disregard of the fact that an alien, namely,
7 Ana Lilia Reyes-Ramirez, had come to, entered and remained in the
8 United States in violation of law, concealed, harbored, and shielded
9 from detection Ana Lilia Reyes-Ramirez, in a building, place, and
10 means of transportation, for the purpose of commercial advantage and
11 private financial gain; in violation of Title 8, United States Code,
12 Section 1324(a)(1)(A)(iii) and (B)(i).

13 Count 3

14 On or about January of 2012, within the Southern District
15 of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo
16 Madrigal, knowing and in reckless disregard of the fact that an alien,
17 namely, Guadalupe Clara Buendia-Correa, had come to, entered and
18 remained in the United States in violation of law, concealed,
19 harbored, and shielded from detection Guadalupe Clara Buendia-Correa,
20 in a building, place, and means of transportation, for the purpose of
21 commercial advantage and private financial gain; in violation of
22 Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i).

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Count 4

2 On or about January of 2012, within the Southern District of
3 California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal,
4 knowing and in reckless disregard of the fact that an alien, namely,
5 Monica Buendia-Correa, had come to, entered and remained in the
6 United States in violation of law, concealed, harbored, and shielded
7 from detection Monica Buendia, in a building, place, and means of
8 transportation, for the purpose of commercial advantage and private
9 financial gain; in violation of Title 8, United States Code, Section
10 1324(a)(1)(A)(iii) and (B)(i).

Count 5

12 On or about January of 2011, within the Southern District of
13 California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal,
14 during and in relation to a violation of Title 18, United States
15 Code, Section 1324(a)(1)(A)(iii) and (B)(i), knowingly aided and
16 abetted and possessed and used, without lawful authority, a means of
17 identification of another person, to wit: a signature belonging to
18 Alicia Ortiz, knowing that said means of identification belonged to
19 another person; in violation of Title 18, United States Code, Section
20 1028A.

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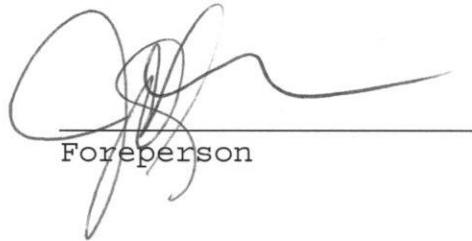
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1 Count 6

2 On or about January 2012, within the Southern District of
3 California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal,
4 during and in relation to a violation of Title 18, United States
5 Code, Section 1324(a)(1)(A)(iii) and (B)(i), knowingly aided and
6 abetted and possessed and used, without lawful authority, a means of
7 identification of another person, to wit: a signature belonging to
8 Alicia Ortiz, knowing that said means of identification belonged to
9 another person; in violation of Title 18, United States Code, Section
10 1028A.

11 DATED: June 20, 2013.

12 A TRUE BILL:

13 
14 Foreperson

15 LAURA E. DUFFY
16 United States Attorney

17 By: 
18 DAVID P. FINN
19 Special Assistant U.S. Attorney

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